

MANSFIELD TOWNSHIP COMMITTEE MEETING

December 30, 2014

This is a Special Meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Salute to the flag was done by all.

BILL LIST:

Mr. Watters made a motion to approve the bill list, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: None

EXECUTIVE SESSION:

Mr. Clancy made a motion to enter into Executive Session at 6:09pm, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: None

Mr. Watters made a motion to approve the course of action that was discussed in Executive Session, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: Mayor Tomaszewski

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT- Shirley Bishop

Mr. Watters made a motion to approve the Professional Services Agreement for Shirley Bishop, COAH planner, which was seconded by Mr. Tomaszewski.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: Mayor Tomaszewski

APPROVAL OF THE CORRECTION ACTION PLAN

Mr. Misertino made a motion to approve the Corrective Action Plan, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: Mayor Tomaszewski

CHANGES TO EMPLOYEE AND VOLUNTEER MANUAL

Mayor Tomaszewski made a motion to approve the changes to the Employee and Volunteer Manuals, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mayor Tomaszewski

Nays: Mr. Clancy, Mrs. Kocher

Absent: None

Abstain: None

APPROVAL OF CONSTRUCTION CODE CONTRACT

Mr. Misertino made a motion to approve the Construction Code Contract with Washington Township, Morris County, which was seconded by Mr. Clancy.

Ayes: Mr. Misertino, Mr. Watters, Mayor Tomaszewski

Nays: Mr. Clancy, Mrs. Kocher

Absent: None

Abstain: None

PUBLIC PORTION

Russ Onderko, 7 Ridgley, asked if the RFPs are sealed bids and also if the Committee is required to take the lowest bids.

Mr. Lavery stated that the Township is not required to take the lowest bid and explained the Professional Services requirements and the RFP rules.

Mr. Onderko asked about the jobs that have been posted if they are new positions or backfills?

Ms. Hrebenak stated that these are backfill positions.

Mayor Tomaszewski made a motion to adjourn at 7:17pm.